

**IN THE UNITED STATES DISTRICT COURT IN AND FOR THE
EASTERN DISTRICT OF OKLAHOMA**

**CASSANDRA ELIZABETH FREE and)
WILLIAM BRETT FREE, individually)
and as the Natural Parents and Next of)
Friend of ANDREW BRADY FREE,)
deceased minor child,)**

Plaintiffs,

vs.

**(1) MALIBU BOATS, LLC;)
(2) MALIBU BOATS HOLDINGS, LLC;)
(3) MALIBU BOATS, INC.,; and)
(4) MALIBU BOATS WEST, INC.,)**

Defendants.

**CASE NO. 6:22-167-RAW
JUDGE RONALD A. WHITE**

JURY TRIAL DEMANDED

CORPORATE DISCLOSURE STATEMENT OF MALIBU BOATS, LLC

Pursuant to Fed.R.Civ.P. 7.1, which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

MALIBUT BOATS, LLC who is a Defendant in this action, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

___ Yes or XXX No

2. Does party have any parent corporations?

XXX Yes or ___ No

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

Malibu Boats Holdings, LLC is the sole member of Malibu Boats, LLC. 97.2% of the units of Malibu Boats Holdings, LLC are owned by Malibu Boats, Inc., a public company. The remaining 2.8% of units are held by individuals, trusts or partnerships comprised of individuals and trusts.

3. Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?

XXX Yes or ___ No **INDIRECTLY IT IS YES, DIRECTLY IT IS NO.**

If YES, identify all such owners:

Malibu Boats Holdings, LLC is the sole member of Malibu Boats, LLC. It is not a public entity, however, its parent entity is a public entity. 97.2% of the units of Malibu Boats Holdings, LLC are owned by Malibu Boats, Inc., a public company. The remaining 2.8% of units are held by individuals, trusts or partnerships comprised of individuals and trusts.

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

___ Yes or XXX No

If YES, identify entity and nature of interest:

5. Is party a trade association?

___ Yes or XXX No

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

June 14, 2023.

Respectfully submitted,

GORDON & REES

/s/ Robert B. Houston

ROBERT A. BRAGALONE, OBA #31898

BBragalone@grsm.com

2200 Ross Avenue, Suite 3700

Dallas, TX 75201

Phone: (214) 231-4714 (Direct Dial)

Fax: (214) 461-4053

ROBERT B. HOUSTON, OBA #14751

BHouston@grsm.com

101 Park Avenue, Suite 1300

Oklahoma City, OK 73102

Phone: (405) 808-5420 (Direct Dial)

Fax: (214) 461-4053

**ATTORNEYS FOR DEFENDANTS
MALIBU BOATS, INC., MALIBU BOATS
HOLDINGS, LLC; AND MALIBU BOATS,
LLC**

CERTIFICATE OF SERVICE

I hereby certify that all counsel of record who are deemed to have consented to electronic service are being served on June 14, 2023, with a copy of this document via the Court's CM/ECF system per Local Rule CV-5. Any other counsel of record or unrepresented party will be served by electronic mail, facsimile transmission and/or first class mail on this same date.

/s/ Robert B. Houston

Robert B. Houston